

Minutes of the Mandan Airport Authority Board

Meeting Held August 4, 2025

Chairman Marc Taylor called the meeting to order, others in attendance were, Craig Sholberg, Chris Brown, Dan Polk, Justin Reisenauer, Tom Neigum, Engineer, Grant Irwin, NDAC Airport Planner; and Lindsay Gerhardt; Airport Manager.

Justin moved to approve the minutes for the February board meeting and June special meeting. Dan seconded the motion. Motion passed.

Justin moved to approve the February through June 2025 bills. Chris seconded the motion. Motion passed.

Tom Neigum updated the board on the wetland modification project. All the drain tiles and larger pipes have been installed and the electrical has been temporarily wired up. The lift station is pumping and working well. The rain sensor is yet to be installed. The parking pad and concrete bollards are yet to be installed after some additional grading has taken place. Completion is scheduled for October.

Tom explained that the runway concrete rehab project is almost ready to kick off. Fahrner Asphalt will be doing spall repairs, panel replacement, new lines, new joint sealant, and some attention to the concrete area in front of the fueling station. Fahrner will also be crack sealing the asphalt surfaces on the Airport included in this project. The contractor is preparing to start August 18th through Sept 12th. During this time runway 13-31 will be closed. Runway 04-22 will be closed on August 19 and 20, essentially the entire Airport for two days. Tom discussed the traffic control X's that will indicate runway closure. Tom does not anticipate this project going past 3 weeks. Lindsay will issue NOTAMS for these dates. She will also include any associated taxiways and fueling station closure NOTAMS.

Tom discussed the asphalt rehabilitation project set to take place in 2026. Originally, this project was scheduled for design in 2026 and construction in 2027 but the state has funding to help the Airport to complete this project in 2026

now. As this fits better with the state's funding resources, we will begin design now and project completion in 2026. Tom will be working on a scope of work for Lindsay. The Airport hopes to be ready to get an IFE and bid in the spring of 2026. Grant mentioned that there are some areas in between the t-hangars, specifically the western most taxi lanes. They are showing some distress in the PCI study and Grant suggested we roll those areas into this project. Grant clarified that these areas are not eligible for federal funding but there is a higher state apportionment that ND Aeronautics is motivated to help fill in the gaps if we chose to add this to the project.

Chris moved to approve the 2026 budget as presented by Lindsay. Justin seconded the motion. Motion passed.

Lindsay informed the board that Chris Brown's board seat is up for expiration at the end of 2025. Chris has been on board for 13 years and is ready to pursue other things. Chris said he will not be staying. Lindsay will have the position advertised with the city so there is a replacement at the start of 2026.

Lindsay updated the board on what she has done to let the tenants know an accurate timeline of the runway construction. Marc suggested a poster for the fueling station and in terminal.

Lindsay updated the board on the equipment situation. The tractor a/c is not working and has now started to leak antifreeze. Lindsay suggested it was time to purchase a new one. Marc suggested a 135 hp tractor if we do purchase one. Lindsay also updated the board on the status of repairs on the rotating beacon due to a lightning strike. The beacon may be down for a couple weeks. While the pole is down, Lindsay repainted it. The sky condition sensor on the AWOS malfunctioned. Our government contractor removed the sensor and sent it to the factory. Lindsay has not received a status update. If we need to replace it Lindsay plans to ask NDAC for a state grant to help with that.

Lindsay received confirmation that the Zimman/Berger hangar will not be moving forward. The site has been reclaimed, and Lindsay will reseed it with seed provided by Mr. Zimman.

Justin moved to adjourn. Dan seconded. Meeting adjourned.

Respectfully Submitted,

Marc Taylor, Chairman

Date 10/6/2025

Chris Brown, Secretary

Date 10/6/2025